



NATIONAL BANK OF GREECE

**RESULTS OF VOTING
at the Bank's Extraordinary General Meeting of Shareholders
held on January 18, 2016**

(under article 32.1 of Codified Law 2190/1920, and par. 4.1.3.3 of the Athens Exchange Rulebook)

The Extraordinary General Meeting of Shareholders of the National Bank of Greece held on Monday, January 18, 2016 at 12:00 at the Melas Building, on 93 Aiolou Street, was attended, in person or by proxy, by **492** Shareholders representing **5,668,612,165** common voting shares, i.e. **61.97%** of the Bank's total common shares.

Accordingly, the General Meeting formed a quorum and was duly convened to deliberate, in compliance with article 15 of the Bank's Articles of Association, Codified Law 2190/1920 and Law 3864/2010, as in force, deciding as follows:

Item: Approval of the transaction by which NBG and Group companies will sell their equity holding in the foreign subsidiaries 'Finansbank A.Ş.' and 'Finans Leasing'.

Quorum required: **20%** of the total common voting shares.

Quorum actually recorded: **61.97%** of the total common voting shares.

The Extraordinary General Meeting decided the approval of the transaction by which NBG and Group companies will sell their equity holding in the foreign subsidiaries 'Finansbank A.Ş.' and 'Finans Leasing'.

RESULTS OF VOTING					
YES		NO		ABSTAINED	
VOTES	%	VOTES	%	VOTES	%
5,628,606,456	99.2943%	10,900	0.0002%	39,994,809	0.7055%